

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: June 29, 2022

Time: WEIM Governing Body executive session

June 29, 2022: 8:30 a.m. – 11:30 a.m. (Pacific Daylight Time)

WEIM Governing Body general session

June 29, 2022: 12:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/844000>

Step 2: connect to audio by selecting “computeraudio”, “call me” or call:

1-888-251-2949 or 215-861-0694; enter access code: 9788487#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 9788487#

Zoom Support: 800-345-0857

Location: Web conference

During the above-noticed meeting, the WEIM Governing Body will discuss and possibly take action on the following agenda items:*

EXECUTIVE SESSION

June 29, 2022: 8:30 a.m. – 11:30 a.m.

- 1) Decision on executive session minutes
 - May 10, 2022
- 2) WEIM Governing Body planning
- 3) Future agenda items

GENERAL SESSION

June 29, 2022 12:00 p.m. – 2:00 p.m.

- 1) Welcome and public comment**
- 2) Decision on general session minutes
 - May 10, 2022
- 3) CEO report
- 4) Body of State Regulators update

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the WEIM Governing Body.*

All public documents, notices and information are posted to site as they are provided to the WEIM Governing Body. The western energy imbalance market web site address is: <http://www.westernenergyimbalancemarket.com>.

- 5) Regional Issues Forum update
- 6) WEIM Governance Review Committee update
- 7) WEIM implementations update
- 8) Decision on WEIM Governing Body nominations
 - WEIM Nominating Committee presentation
 - Public comment
 - WEIM Governing Body decision
- 9) Election of WEIM Governing Body Chair and Vice Chair
 - Corporate Secretary introduction
 - WEIM Governing Body nominations
 - Public comment
 - WEIM Governing Body decision
- 10) Briefing on policy initiatives (extended day-ahead market, resource sufficiency evaluation, wheel-throughs)
 - Public comment
- 11) WEIM Governing Body planning (planning calendar)
 - Public comment
- 12) Informational reports
 - Stakeholder initiative milestones
- 13) Future agenda items

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